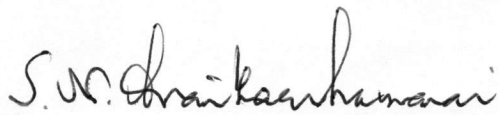


89th AGM of Tamilnad Mercantile Bank Ltd. held on 29th January, 2016

Consolidated Votes of Remote E-Voting and Voting at the AGM

Item No.1 :To receive, consider and adopt the Balance Sheet as at March 31, 2011 and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with the Report of the Board of Directors along with its annexure and the Auditors thereon.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	826	97,492	79	6,337	905	1,03,829	99.93
Dissent	2	69	2	4	4	73	0.07
Total	828	97,561	81	6,341	909	1,03,902	100.00



S. N. Ananthasubramanian

12th February 2016

89th AGM of Tamilnad Mercantile Bank Ltd. held on 29th January, 2016

Consolidated Votes of Remote E-Voting and Voting at the AGM

Item No.2 :To declare dividend

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	827	97,493	74	6,331	901	1,03,824	99.92
Dissent	1	68	7	10	8	78	0.08
Total	828	97,561	81	6,341	909	1,03,902	100.00

S. N. Ananthasubramanian

S. N. Ananthasubramanian

12th February 2016

89th AGM of Tamilnad Mercantile Bank Ltd. held on 29th January, 2016

Consolidated Votes of Remote E-Voting and Voting at the AGM

Item No.3: To ratify the appointment and remuneration paid to Statutory Central Auditors, M/s Suri & Co., Chartered Accountants, Chennai (Firm Registration Number: 004283S).

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	825	97,493	72	6,326	897	1,03,819	99.92
Dissent	2	70	10	16	12	86	0.08
Total	827	97,563	82	6,342	909	1,03,905	100.00

S. N. Ananthasubramanian

S. N. Ananthasubramanian

12th February 2016

89th AGM of Tamilnad Mercantile Bank Ltd. held on 29th January, 2016

Consolidated Votes of Remote E-Voting and Voting at the AGM

Item No.4: To ratify the appointment and remuneration paid to the Branch auditors.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	831	97,531	73	6,327	904	1,03,898	99.92
Dissent	2	70	9	15	11	85	0.08
Total	833	97,601	82	6,342	915	1,03,983	100.00



S. N. Ananthasubramanian

12th February 2016